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CHAIRMAN KUNASEK PROPOSED AMENDMENT # 3

TIME/DATE PREPARED: 12:00 p.m. / SEPTEMBER 17, 1999

COMPANY: Electric Competition Rules

AGENDA ITEM NO. U-1

DOCKET NO. RE-00000C-94-0165 OPEN MEETING DATE: September 21, 22, and 23, 1999

Appendix A

Page 16, R14-2-1606.B

DELETE "an open, fair and arms-length transaction"

INSERT "a competitive procurement"

Appendix C

DELETE Page 27, line 26 through Page 28, line 5, and **INSERT:**

"Analysis: We concur with Staff's proposed language.

Resolution: Staff's language should be adopted."